

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 000227

70

ORIGIN COME-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 R

DRAFTED BY DIBA/BIC/OED/EID/BC/DSGILPATRIC/LB

APPROVED BY EB/OCA/CM:BEBYRON

EB/OCA/CM/BEBYRON

EUR/NE: NACHILLES (INFO)

----- 081536

R 010128Z JAN 76

FM SECSTATE WASHDC

TO AMEMBASSY PARIS

INFO AMEMBASSY BONN

LIMITED OFFICIAL USE STATE 000227

E.O. 11652:N/A

TAGS:BDIS,BBAK,FR,GW

SUBJECT:ANGLO-AMERICAN CREDIT (USAIEV)

REF: STATE 301078

1. WASHINGTON OFFICE OF FBI SENT REPRESENTATIVE TO COMMERCE ON 12/29 TO OBTAIN ALL AVAILABLE INFORMATION ON SUBJECT OPERATIONS AND RELATED EXCHANGES WITH EUR POSTS. INVESTIGATION ATTRIBUTED TO REQUEST BY FBI LIAISON OFFICER IN BONN. BUREAU'S IMMEDIATE INTEREST IS IN POSSIBLY FRAUDULENT USE OF WIRE SERVICES UNDER EXISTING LEGISLATION.

2. COMMERCE WILL PROVIDE COPIES OF ALL FURTHER COMMUNICATIONS RECEIVED TO BOTH FOI AND DEPARTMENT OF JUSTICE FRAUD UNIT UNLESS ADVISED THAT ONLY ONE OF THOSE AGENCIES WILL PURSUE INVESTIGATION.

3. DECONTROLLED ON RECEIPT. ROBINSON

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 01 JAN 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE000227  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** BIC/OED/EID/BC/DSGILPATRIC/LB  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750452-0427  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760191/aaaadcyyw.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 301078  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 16 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <16 APR 2004 by SmithRJ>; APPROVED <20 APR 2004 by morefirh>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** NGLO-AMERICAN CREDIT (USAIEV)  
**TAGS:** BDIS, BBAK, FR, GE  
**To:** PARIS  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006